



PALMDALE

a place to call home

JAMES C. LEDFORD, JR.
Mayor

TOM LACKEY
Mayor Pro Tem

LAURA BETTENCOURT
Councilmember

MIKE DISPENZA
Councilmember

STEVEN D. HOFBAUER
Councilmember

June 11, 2013

Sachi A. Hamai
Executive Officer Board of Supervisors
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, CA 90012

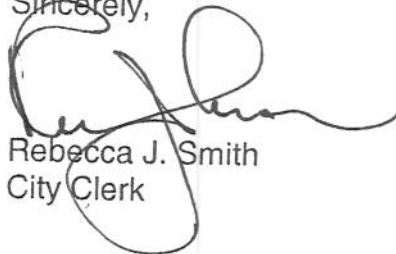
Dear Executive Officer Hamai:

Enclosed are certified copies of the City of Palmdale's Election Resolutions: CC 2013-050 calling for a General Municipal Election and CC 2013-051 requesting that the Board of Supervisors of the County of Los Angeles allow the City to consolidate and render specified services relating to its General Municipal Election on November 5, 2013.

Please note that the City of Palmdale does take responsibility to reimburse the County for costs incurred for services rendered.

Please do not hesitate to contact me at (661) 267-5151 if you have any questions.

Sincerely,



Rebecca J. Smith
City Clerk

Enclosures

Auxiliary aids provided for

communication accessibility

upon 72 hours notice and request.



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CITY COUNCIL

CLERK'S CERTIFICATE

JAMES C. LEDFORD, JR.
Mayor

TOM LACKEY
Mayor Pro Tem

LAURA BETTENCOURT
Councilmember

MIKE DISPENZA
Councilmember

STEVEN D. HOFBAUER
Councilmember

38300 Sierra Highway

Palmdale, CA 93550-4798

Tel: 661/267-5100

Fax: 661/267-5122

TDD: 661/267-5167

I, Rebecca J. Smith, City Clerk of the City of Palmdale, State of California, do hereby certify as follows:


The attached is a full, true, and correct copy of Resolution No. CC 2013-050 adopted at the Regular Meeting of the City Council of the City of Palmdale duly held at the regular meeting place thereof, on June 5, 2013, at which meeting all of the members of said City Council had due notice and at which a majority thereof was present.

I further certify that I have carefully compared the same with the original Resolution No. CC 2013-050 on file and of record in my office and that said Resolution No. CC 2013-050 is a full, true, and correct copy of the original Resolution No. CC 2013-050 adopted at said meeting.

At said meeting, Resolution No. CC 2013-050 was adopted by the following vote:

AYES: Mayor Ledford, and Councilmembers Lackey, Bettencourt, Dispenza, and Hofbauer
NOES: None
ABSTAIN: None
ABSENT: None

WITNESS my hand and the seal of the City of Palmdale this 11th day of June 2013.


Rebecca J. Smith
City Clerk

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CITY OF PALMDALE
COUNTY OF LOS ANGELES, CALIFORNIA
RESOLUTION NO. CC 2013-050

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2013, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CITY OF PALMDALE CHARTER.

WHEREAS, under the provisions of the City of Palmdale Charter, a General Municipal Election shall be held on November 5, 2013, for the election of Municipal Officers;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PALMDALE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of the City of Palmdale Charter, there is called and ordered to be held in the City of Palmdale, California, on Tuesday, November 5, 2013, a General Municipal Election for the purpose of electing a Mayor for the full term of two (2) years; and two (2) Members of the City Council for the full term of four (4) years.

Section 2. That the ballots to be used at the election shall be in form and content as required by law.

Section 3. That the City Clerk is authorized, instructed and directed to coordinate with the County of Los Angeles Registrar-Recorder/County Clerk to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code §10242, except as provided in §14401 of the Elections Code of the State of California.

Section 5. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 6. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

Section 7. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

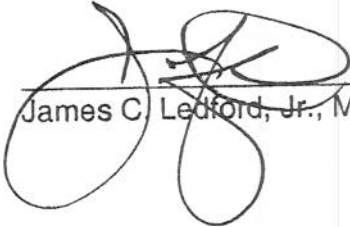
Section 8. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

PASSED, APPROVED, AND ADOPTED this 5th day of June 2013, by the following votes:

AYES: Ledford, Lackey, Bettencourt, Dispenza, and Hofbauer

NOES: None

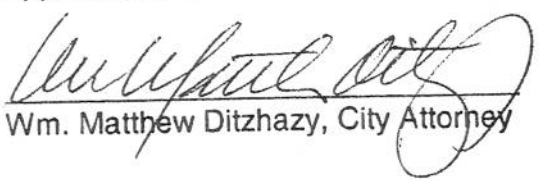
ABSTAIN: None ABSENT: None


James C. Ledford, Jr., Mayor

ATTEST:


Rebecca J. Smith, City Clerk

Approved as to form:


Wm. Matthew Ditzhazy, City Attorney



PALMDALE

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CITY COUNCIL

CLERK'S CERTIFICATE

JAMES C. LEDFORD, JR.
Mayor

TOM LACKEY
Mayor Pro Tem

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I, Rebecca J. Smith, City Clerk of the City of Palmdale, State of California, do hereby certify as follows:


The attached is a full, true, and correct copy of Resolution No. CC 2013-051 adopted at the Regular Meeting of the City Council of the City of Palmdale duly held at the regular meeting place thereof, on June 5, 2013, at which meeting all of the members of said City Council had due notice and at which a majority thereof was present.

I further certify that I have carefully compared the same with the original Resolution No. CC 2013-051 on file and of record in my office and that said Resolution No. CC 2013-051 is a full, true, and correct copy of the original Resolution No. CC 2013-051 adopted at said meeting.

At said meeting, Resolution No. CC 2013-051 was adopted by the following vote:

AYES: Mayor Ledford, and Councilmembers Lackey, Bettencourt, Dispenza, and Hofbauer
NOES: None
ABSTAIN: None
ABSENT: None

WITNESS my hand and the seal of the City of Palmdale this 11th day of June 2013.



Rebecca J. Smith
City Clerk

CITY OF PALMDALE
COUNTY OF LOS ANGELES, CALIFORNIA
RESOLUTION NO. CC 2013-051

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2013, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.

WHEREAS, the City Council of the City of Palmdale called a General Municipal Election to be held on November 5, 2013, for the purpose of the election of a Mayor and two Members of the City Council; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide General election to be held on the same date and that within the City the precincts, polling places and election officers of the elections be the same, and that the county election department of the County of Los Angeles canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election.

NOW, THEREFORE THE CITY COUNCIL OF THE CITY OF PALMDALE DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of §10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide General election on Tuesday, November 5, 2013, for the purpose of the election of a Mayor and two Members of the City Council.

SECTION 2. That the County Election Department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 3. That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated election.

SECTION 4. That the City of Palmdale recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 5. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Election Department of the County of Los Angeles.

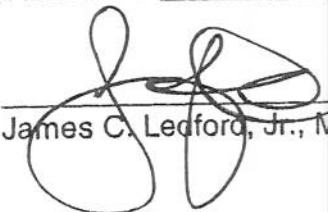
SECTION 6. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED, AND ADOPTED this 5th day of June 2013, by the following vote:


AYES: Ledford, Lackey, Bettencourt, Dispenza, and Hofbauer

NOES: None

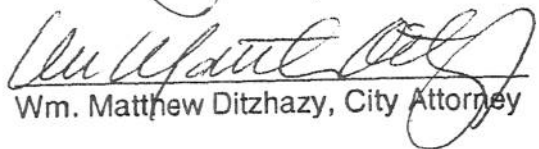
ABSTAIN: None ABSENT: None


James C. Ledford, Jr., Mayor

ATTEST:


Rebecca J. Smith, City Clerk

APPROVED AS TO FORM:


Wm. Matthew Ditzhazy, City Attorney